

MINUTES OF HAMILTON COUNTY COUNCIL, FEBRUARY 5th, 2003, 7:00 P.M.
GENERALIZED SUMMARY
VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

President Carter called to order the regular meeting of the Hamilton County Council at 7:00 p.m. Auditor Mills called role: Steve Schwartz, Meredith Carter, John Hiatt, Judy Levine, Jim Wallace. Councilors Jim Belden and Rick McKinney were absent. Auditor Mills declared a quorum.

Everyone stood for prayer given by Councilor Hiatt and remained standing for the pledge of allegiance.

Councilor Levine moved to approve the minutes of the January 8, 2003 meeting. Councilor Schwartz seconded motion. Motion carried (5-0).

PUBLIC COMMENTS

7:02:35 Mr. Rex Dillinger, President Noblesville City Council

Downtown parking study being done by Walker Parking Consultants. The study will include area from River to 12th Street and Cherry Street to Wayne. Mr. Dillinger asked that the County Council appoint someone to serve on task force. Councilor Hiatt recommended Mr. Schwartz serve on task force.

COMMITTEE / OFFICER REPORTS

President [7:06:16]

President Carter has tentatively scheduled a meeting with Mike Reuter and finance committee for February 18, 2003 at 4:00 p.m.

Vice President

Highway [7:15:41]

Committee met Monday, two major items discussed were the salary request for the new Director and additional request for Coit contractual.

Field Drive bridge is about complete and we're now waiting for the State to complete their portion of this project which we anticipate will begin May.

Finance

Personnel [7:07:33]

Councilor Levine reported the Committee met on January 15, 2003 and most items from that meeting will be on tonight's agenda.

Next meeting will be Thursday, February 13, 2003.

Commissioner Update [7:09:23]

Commissioner Altman has offered to attend Council meetings or at least send a memo that will keep the Council apprised of what's going on in County to improve communications between Board of Commissioners and Council.

Encouraged Council to approve 144 and additional Appropriation request for the salary of the proposed new Director of Highways.

Commissioner Altman provided to the Council a copy of the statute which walks through the procedures the County Council has to do to give permission to Solid Waste Board to levy a rate on the county to pay for the Household Hazardous Waste. Rate needs to be done by May 1. Commissioner Altman asked this issue be on March agenda to adopt and allow us to impose this rate.

Commissioner Altman requested the Board of Commissioners receive the same information Mr. Reuter provides to the County Council.

Councilor Levine requested the Auditor provide copies of Mr. Reuters reports to the Commissioners and include on the March agenda the resolution to levy solid waste tax rate. Councilor Levine did have consensus of the board.

Mr. McKinney arrived at 7:12:49

Miscellaneous [07:17:50]

Councilor McKinney reported the Hamilton County Alliance has streamlined their expenses and will continue to target their work. Two headquarter searches we were in contention for we lost, one was to Atlanta and the other to St. Louis. The main reason was airport viability and more aggressive tax incentives that those areas were willing to give.

ADDITIONAL, TRANSFERS AND AMEND FORM 144 [7:18:20]

Councilor Levine moved to approve Commissioner additional request of \$31,500 in Contractual line item 101.011.000.3713. Councilor Schwartz seconded motion. Motion carried (5-1) with Councilor McKinney against.

Councilor Levine resolved to approve Extension additional request of \$8,770 at the March 5th meeting. Councilor Hiatt seconded motion. Motion carried (6-0).

Councilor Levine moved to approve Jail 144 amendments. Councilor McKinney seconded motion. Motion carried (6-0). Line items include:

027.1002 Abolish Matron Position		\$0
027.1005 Correction Officer	POLE A	\$26,625
027.1012 Correction Officer, Sgt	POLE B	\$36,210
027.1037 Correction Officer	POLE A	\$32,292
027.1044 Correction Officer	POLE A	\$26,625
027.1049 Dispatcher	POLE B	\$31,608
027.1077 Correction Officer, Sgt	POLE B	\$36,210

Councilor Levine moved to approve Jail reduction of appropriation request of \$62,757. Councilor McKinney seconded motion. Motion carried (6-0). Line items include:

027.1002 Matron	\$38,503
027.1005 Correction Officer	\$13,498
027.1037 Correction Officer	\$ 3,918
027.1044 Correction Officer	\$ 4,677
027.1049 Dispatcher	\$ 2,161

Councilor Levine moved to approve Jail additional request of \$6,097 in line item 027.1012 Correction Officer \$2,179 and 027.1077 Correction Officer Sergeant \$3,919. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Levine moved to approve Sheriff 144 amendment of line item 037.1026 Detective, POLE D, at \$47,017. Councilor McKinney seconded motion. Motion carried (6-0).

Councilor Levine moved to approve Sheriff's transfer request of \$1,458 in Lieutenant line item 037.1006 to Deputy line item 037.1035. Councilor McKinney seconded motion. Motion carried (6-0).

Councilor Levine moved to approve Sheriff reduction of appropriation request of \$5,100. Councilor McKinney seconded motion. Motion carried (6-0). Line items included:

037.1026 Detective	\$ 2,900
037.1302 Reserve Deputies	\$ 2,200

Councilor Levine moved to approve Sheriff's reappropriation request of \$63,209. Councilor McKinney seconded motion. Motion carried (6-0). Line items include:

037.1002 Captain	\$18,658
037.1005 Captain	\$ 1,595
037.1008 Lieutenant	\$ 482
037.1031 Sergeant	\$ 6,961
037.1035 Deputy	\$35,513

Councilor Levine moved to approve Prosecutor's additional request of \$82,202 in Grant Supplement line item 101.031.000.3851. Councilor McKinney seconded motion. Motion carried (6-0).

Councilor Levine moved to approve Prosecutor's 144 amendment of the Gun Violence Prosecution Grant Fund 379, line item 379.000.000.1001 Deputy Prosecutor at \$33,000. Councilor McKinney seconded motion. Motion carried (6-0).

Councilor Levine moved to approve Prosecutor's additional appropriation request of \$82,202 in Gun Violence Prosecution Grant Fund 379. Councilor McKinney seconded motion. Motion carried (6-0). Line items include:

379.000.1001 Deputy Prosecutor	\$21,000
379.000.1401 Social Security	\$ 8,033
379.000.1402 Insurance	\$44,244

379.000.1403 Retirement/Pension

\$ 8,925

Councilor Hiatt moved to approve Prosecutor IV-D additional request of \$709 in Overtime line item 101.033.000.1407. Councilor McKinney seconded motion. Motion carried (6-0).

Councilor Hiatt moved to approve Prosecutor 144 amendment in Deferral fund for 1301 Deputy Prosecutor Domestic Violence at \$35,000 and 1302 Deputy Prosecutor Carmel City Court at \$30,000. Councilor Levine seconded motion. Motion carried (6-0).

Councilor Hiatt moved to approve Deferral Fund reduction of appropriation request of \$52,501 in Contractual line item 378.000.000.3713. Councilor Levine seconded motion. Motion carried (6-0).

Councilor Levine moved to approve Jackson Township Assessor 144 amendment for 057.1004 Data Entry Operator, COMOT C at \$24,326. Councilor Schwartz seconded motion. Motion carried (6-0).

Councilor Levine moved to approve Jackson Township Assessor transfer request of \$19,648 from 057.000.1300 Part time to 057.000.1004 Data Entry Operator. Councilor Schwartz seconded motion. Motion carried (6-0).

Councilor Levine moved to approve Jackson Township Assessor reduction request of \$13,582 in 057.000.1300 Part Time. Councilor Schwartz seconded motion. Motion carried (6-0).

Councilor Levine moved to approve Highway 144 amendment of line item 1001 Director of Highways, SO, at \$85,020.00. Councilor Hiatt seconded motion. Motion carried (6-0).

Councilor McKinney moved to approve Highway additional appropriation of \$68,670 in line item 102.000.000.1001 Director. Councilor Levine seconded motion. Motion carried (6-0).

Councilor Levine moved to approve Parks 144 amendment of line item 1310 Recreation Assistants. Position will be abolished. Councilor Hiatt seconded motion. Motion carried (6-0).

Councilor Levine moved to approve Parks transfer of \$38,550 from 106.000.000.1310 Recreation Assistants to 106.000.000.1300 Part Time. Councilor Hiatt seconded motion. Motion carried. (6-0).

Councilor Hiatt moved to approve Delaware Twp Reassessment 144 amendment of line item 1002 Coordinator/Sales Disclosure. Position will be abolished. Councilor Levine seconded motion. Motion carried (6-0).

Councilor Levine moved to table Highway Coit additional request of \$1,196,168. Councilor McKinney seconded motion. Motion carried (6-0).

ATTORNEY'S COMMENTS

AUDITOR'S COMMENTS [7:40:17]

Reminded Councilors that Mr. Reuter will be conducting work session on March 5th at 5:30 p.m. in Conference Room 1A.

Councilor Levine moved to adjourn meeting. Meeting adjourned 7:40:46

Those present:

Kathy Howard, Highway
Tom Stevens, Highway
Kim Rauch, Auditor
Thomas Firks, Riverview Hospital
Barry Howard, Visitor
Rex Dillinger, Noblesville City Council
Lori Schwartz, Visitor
Bill Rice, Hamilton County Extension
Colleen Starrett, Jackson Twp Assessor
Eve Dillinger, Visitor
Stephen Wood, HHW Center
Mark Fisher, Highway
Barry McNulty, HHW Center
Susan Peterson, Hamilton County Extension
BJ Casali, ISS
Sonia Leerkamp, Prosecutor
Diana Lamirand, Topics
Jim Gillespie, Star
Jim Neal, Highway
Fred Swift, Commissioners
Beth Culp, Public
Jeff Wehmuller, Prosecutor